



**CITY COUNCIL
SPECIAL CALLED MEETING REGARDING AMENDMENTS TO
THE TRUST AGREEMENT FOR THE FORT WORTH PERMANENT FUND**

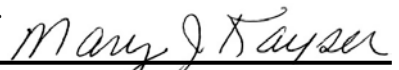
**TUESDAY, JUNE 16, 2015
IMMEDIATELY FOLLOWING PRE-COUNCIL MEETING
SCHEDULED TO BEGIN AT 3:00 P.M.
PRE-COUNCIL CHAMBER, 2ND FLOOR, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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| 1) Call to Order | • Sal Espino, Mayor Pro Tem |
| 2) Opening Comments | • David Cooke, City Manager |
| 3) Presentation of Proposed Amendments to the Trust Agreement for the Fort Worth Permanent Fund | • Aaron J. Bovos, Chief Financial Officer
City of Fort Worth |
| 4) Discussion of Proposed Amendments to the Trust Agreement for the Fort Worth Permanent Fund | • City Council

• Aaron J. Bovos, Chief Financial Officer
City of Fort Worth

• Heidi Coombs, Vice President
Wells Fargo, N.A., Trustee of Fort Worth
Permanent Fund |
| 5) Adjourn | |

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, June 12, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

City Hall and the Pre-Council Chamber are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at 817-392-8552 or email, ADA@fortworthtexas.gov at least 48 hours prior to the meeting so that appropriate arrangements may be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.